

State Tribal Economic Development Commission

January 22, 2013 (1:30 pm – 5:00 pm)

301 S. Park Room 226 (Montana Department of Commerce)

Helena, Montana

AGENDA

1:30 WELCOME/ PURPOSE OF GATHERING (Shawn Real Bird)

1. Introductions
2. Welcome New Member(s): John Rogers, Jason Smith, Meg O’Leary

APPROVAL OF MINUTES

1. Approval of November 28, 2012 Meeting Minutes

PUBLIC COMMENT ON NON-AGENDA ITEMS

2:00 REPORTS/ONGOING BUSINESS

1. STEDC Budget (Andy Poole)
2. Update on Strategic Planning Session (Heather Sobrepena-George)
3. Office of Indian Affairs (Jason Smith)

2:45 BREAK

3:00 NEW BUSINESS

1. Tara Veazey, Montana Budget and Policy Center

3:30 OTHER BUSINESS

1. Updates to STEDC website
2. Indian Country Economic Development Program (Heather Sobrepena-George)
3. Individual and group photos (Marissa Kozel)

5:00pm CLOSE